Antitrust and Unfair Competition Law Section, Executive Committee Meeting Call in Number: 1-800-289-5126, Passcode: 204017 Wednesday, September 12, 2007 * Time: 9:30AM - 10:30AM

AGENDA

1.	Call	to	Order
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- 2. <u>Approval of Minutes</u> from August 8, 2007 Conference Call
- 3. Treasurer's Report (Mitch)
 - (a) No report until our Anaheim meeting.
- 4. <u>2007 Golden State Institute/AT Lawyer of Year (Dennis)</u>
 - (a) October 25, 2007 at the Westin St. Francis Hotel
 - (b) October 24, 2007 Executive Cmte/Speaker Dinner at the Westin
 - (c) Brochure is 99% complete.
- 5. <u>2008 UCL Conference</u> (AI)
 - (a) Westin Hotel San Francisco, May 14, 2008
- 6. Section Antitrust Treatise Fourth (Mark/Tom)
- 7. <u>E-Brief Update</u> (Bonny)
- 8. <u>Request for Comments on Legislative Proposals</u> (Bonny)
- 9. <u>Competition</u> (Mark)
- 10. 2007/2008 Other Programs/Brown Bags (Jerry)
- 11. <u>SEI Executive Committee Meeting Tentative based on discussion</u> (Kathleen)
 - (a) New Face-to-Face Meeting in Conjunction with the 2008 SEI
 - (b) Saturday, January 19, 2008, 9:00AM 12:00Noon
 - (c) The Hyatt Mission Bay, San Diego, More information to follow
 - (d) We need a 1 or 2 programs for the SEI ASAP.
- 12. 2008 Retreat Update (Mitch)
 - (a) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms) http://www.seascaperesort.com/
- 13. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 28, 2007 (7:30pm dinner/Morton's Steakhouse, across the street from the Marriott Hotel @ 8:30PM.)
 - (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel & Convention Center, Hospitality Suite 1, Lunch begins at 11:30am.
 - (c) Antitrust Program: Saturday, September 29, 4:45pm 5:45pm.

 <u>Trade Associations, Standard-Setting Organizations, and Antitrust Law</u>

 Examine antitrust regulation in the context of trade associations and standard-setting organizations, including a review of relevant cases. Discuss best practices for counseling clients involved in these activities and recent legal developments, including FTC activity.